

CRIMINAL CAUSE FOR GUILTY PLEA

BEFORE: PEGGY KUO, U.S.M.J. **Date:** March 30, 2021 **Time:** 10:30 A.M.

Case No.: 18 – CR - 184 (RJD)(PK)

DEFENDANT'S NAME: **Tae Hung Kang**

X present ___not present ___custody X bond

DEFENSE COUNSEL: **Richard Willstatter and Robert Caliendo**

X present ___not present X CJA ___RET ___FED DEFENDER

A.U.S.A.: **Mathew Miller and Julia Nestor**

COURTROOM DEPUTY: Ryan O'Neil-Berven

Court Reporter: Andronikh Barna

Courtroom: 11C-South

INTERPRETER: Kyeong-Sik Song (Korean)

X CASE CALLED ___DEFENDANT(S) FIRST APPEARANCE

DEFENDANT(S) X SWORN ___ARRAIGNED X INFORMED OF RIGHTS
 X WAIVES TRIAL BEFORE DISTRICT COURT

___ DEFENDANT(S) FAILED TO APPEAR, BENCH WARRANT ISSUED.

X DEFENDANT ENTERS **GUILTY PLEA TO THE** COUNT TWO OF THE
INDICTMENT: 18 USC 371 – Securities Fraud Conspiracy-Stock Investment Scheme

X PLEA AGREEMENT MARKED AS GOVERNMENT EXHIBIT 1 AND RETURNED
TO THE GOVERNMENT

X BOND ___SET X CONT'D FOR DEFENDANT.

X SENTENCING SCHEDULED FOR: A DATE TO BE DETERMINED BY JUDGE
DEARIE.

***PURSUANT TO THE CONSENT TO PROCEED BEFORE MAGISTRATE JUDGE KUO,
DATED MARCH 30, 2021, MAGISTRATE KUO HAS ADMINISTERED THE
ALLOCUTION PURSUANT TO F.R.C.P. RULE 11 AND A FINDING HAS BEEN MADE
THAT THE PLEA WAS KNOWINGLY AND VOLUNTARILY MADE AND NOT
COERCED. MAGISTRATE JUDGE KUO RECOMMENDS TO JUDGE DEARIE THAT
THE PLEA OF GUILTY BE ACCEPTED.

X TRANSCRIPT REQUESTED FOR JUDGE DEARIE